



**California State University, San Bernardino
Santos Manuel Student Union Board of Directors
Policies and Procedures Committee**

Friday, April 22, 2022

11:30 a.m. – Zoom: <https://csusb.zoom.us/j/83308910675>

Agenda

Call to Order
Roll Call
Approval of Minutes from February 11, 2022
Open Forum
Adoption of Agenda

NEW BUSINESS:

PP 014/22 Revision of SMSU Travel Policy to update per diem amounts in Section 103 B Subsection b to increase by \$5 per meal due to current national inflation rates (Action)

PP 15/22 Revision of SMSU Travel Policy Section 105 D to reflect consistency with CSUSB Travel Procedures Section IV Transportation Expenses Section C3 regarding reimbursement for round trip travel

PP 16/22 Revision of SMSU Procurement Card Policies and Procedures Section Purchase Restrictions Subsections 1 and 2 to reflect an increase in purchase amounts from \$500 to \$1000 due to current national inflation rates

Announcements

Adjournment